

A Regular Meeting of the Troy Advisory Committee for Persons with Disabilities was held Wednesday, September 3, 2003, at the lower lever conference room at City Hall. Leonard Bertin called the Meeting to order at 7:04 P.M.

Present: L Bertin, member S. Burt, alternate
 A. Done, member D. House, member
 N. Johnson, member D. Pietron, member

Present: M. Grusnick, staff
 M McGinnis, staff

Absent: C. Buchanan, member K. Gauri, member
 D. Kuschinsky, member P. Manetta, member
 J. Rodgers, member J. Shah, alternate
 G. Yau, student

ITEM B – APPROVAL OF MINUTES OF MEETING OF AUGUST 6, 2003

Bertin made a motion that the Minutes of August 6, 2003 be approved with changes noted.

Supported by Done. All voted in favor.

ITEM C – VISITORS, DELEGATIONS AND GENERAL PUBLIC

No visitors, delegations or general public

ITEM D – NEW BUSINESS

Bertin reported two items of interest mentioned by Council at the August 18, 2003 City Council meeting. It was suggested by Council that the ACPD and the Parks and Recreation Board hold a joint meeting, and that a member of the ACPD also serve as a member on the Parks and Recreation Board. Bertin stated that the Senior Citizen Committee has representation on the Parks and Recreation Board and that it would be good if this Committee were represented. Grusnick to contact and schedule a date for a joint meeting.

D. Patron made a motion that the Advisory Committee for Persons with Disabilities should have representation on the Troy Parks and Recreation Board. A. Done seconded the motion. All voted in favor.

ITEM E – REGULAR BUSINESS

Bertin will attend the City Council Meeting on September 8, 2003 and House will attend the meeting on the 22nd of September 2003.

ITEM F – OLD BUSINESS

Bertin distributed an Ability Expo layout that shows vendor booth locations. It was noted that sponsors have reserved all available booth spaces. Bertin asked members of this Committee to commit to a timeslot of time to help with the Ability Expo at Troy Daze on Thursday, September 11, 2003. Set-up will be from 3 – 5 PM and the tent will be open to the public from 5 – 9 PM.

Burt, Done, Patron, Buchanan, and Bertin will be at the Ability Expo the entire evening. House will try to be there by 5 PM. Burt will pick up the Advisory Committee for Persons with Disabilities brochures from Cindy Stewart to be distributed at the event.

Project Lead from Troy High School should be at the site by 3 PM to help set up tables and chairs, and to help carry materials to the booth. They should also be back to help tear down at 9 PM.

ITEM G – INFORMATIONAL ITEMS

ITEM H - ADJOURN

The meeting adjourned at 7:30 PM.

Leonard Bertin, Chair

Mary McGinnis, Recording Secretary